

FINANCE AND OPERATIONS MEETING
Thursday, August 8, 2013
6:00 p.m.

Attendance: Anita Anderson, Alicia Clapp, Bryan Bogen, Robert D. Cronin, Superintendent of Schools, Kristine Carling, Director of Finance and Operations

Minutes

1. Fiscal 2014 budget report and transfers:

At this time Mrs. Carling reported that as the fiscal year begins the Board of Education is in the process of encumbering the funds to the best possible estimate based on provider rates. She reported that the Board is also in the process of encumbering salaries to reflect the actual level of employment. Teachers are ordering supplies and there is still some hiring going on. Once all the hires are made and the employment list is finalized these numbers will become more concrete.

Mrs. Carling reported that to date the grant activity is low. She stated that at this point during the fiscal year the Board of Education has not yet received formal notification of funding therefore; she estimated the current year grants based on history. Usually the information for preliminary amounts are given in November and then finalized in January or February of 2014.

2. Hourly rate for bus monitors:

Mrs. Carling reported that the bus monitors are funded by a grant from the State. They are currently getting paid \$9.60 per hour and have not received an increase in many years. Mrs. Carling informed the committee that she will be increasing their hourly rate from \$9.60 to \$10.00 per hour.

3. Other matters:

Mrs. Carling informed the committee of the following:

- The security grant was submitted and will be getting some cameras, swipe cards and panic buttons for the schools
- Alert Now has been upgraded and is up and running to Blackboard Connect. Each family can enter in as many as 10 phone numbers, emails and texting will also be available.
- Swimming pool touch pads came in and are being installed

Adjourn: 6:30 p.m.